



\*UG-98-2022-28125\*

## Bexar County Emergency Services District No. 9

### Meeting Notice

February 7, 2022

7:00 PM

**Bexar County Emergency Services District No. 9 will conduct a meeting at the City of China Grove City Hall facility located at 2412 FM 1516 S, China Grove, Texas 78263 on February 7, 2022 beginning at 7:00 PM. The following items will be discussed:**

1. Call the Bexar County Emergency Services District No. 9 (ESD No. 9) Board Meeting to Order, Pledge of Allegiance and Establish a Quorum.
2. Citizen Public Forum (3-minute time limit per individual).
3. Elect officer positions for the Board of Commissioners.
4. Discussion and possible action on adopting Robert's Rules of Order as a guide to parliamentary procedures.
5. Discussion and possible action on establishing a permanent mailing address for ESD No. 9.
6. Discussion and possible action on selecting a newspaper for the publication of notices.
7. Discussion and possible action on establishing the fiscal year.
8. Discussion and possible action on establishing the official map of the boundaries.
9. Discussion and possible action on the Commissioners to attend the 20<sup>th</sup> Annual Safe-D Conference in Round Rock, TX from February 17<sup>th</sup> – February 19<sup>th</sup>, 2022 to participate in required training.
10. Discuss and possible action on hiring a legal firm to represent ESD No. 9.
11. Discuss and possible action on securing the appropriate insurance policies for ESD No. 9.
12. Discussion and possible action on entering into written contracts with emergency service providers.
13. Discussion and possible action on establishing a website for ESD No. 9.
14. Discussion and possible action on the incorporation of ESD No. 9.
15. Determine date, time and possible agenda items for the next meeting.

16. Adjourn.

The above notice was posted before 5:00 PM on February 3, 2022 at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205, at the China Grove Fire & Rescue located at 2456 FM 1516 S, China Grove, Texas 78263 and at the City of China Grove City Hall located at 2412 FM 1516 S, China Grove, Texas 78263, seventy-two (72) hours prior to the Meeting.

The Board of Commissioners for Emergency Services District No. 9 reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

**FILE INFORMATION**

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